



**METROPOLITAN EDUCATION COMMISSION  
MEC MEETING**

**Wednesday, May 20, 2020 at 4:00 p.m.**

**Virtual Meeting via Zoom Link:**

<https://us02web.zoom.us/j/86876337832?pwd=L3Bkb05uUnlUQWF4azJjUjZTYW5tUT09>

**LEGAL ACTION REPORT**

**1.0 Call to Order**

**Meeting called to order at 4:00 p.m.**

**2.0 Pledge of Allegiance**

**The Pledge of Allegiance to the United States of America was recited by all attendees.**

**3.0 Roll Call**

**Members Present: Arlene Benavidez, Monica Brinkerhoff, Buck Crouch, Kendra Davey, Dr. David Doré, George Favela, Leslie Ferre, Daniela Figueroa, , Daniela Gallagher, Alexander Lewis, Paul Lovelis, Milana Marshall, Kathy Prather, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Rex Scott, Dr. Kasey Urquidez, Betty Villegas, James Wiltbank.**

**Members Absent: Steve Freeman, Javier Herrera, Steve Holmes, Teri Laguna, Jon Lansa, Clarisa Nido, Devon Scheitrum.**

**Non-Members Present: Ed Nossem, Gina Valencia, Marjava Ramirez, Keith Bagwell.**

**4.0 Approval of February 19, 2020 Meeting Minutes**

**Motion: Jennifer Sprung**

**Second: Daniela Figueroa**

**Motion carried unanimously.**

**5.0 Appointments**

**Reappointment of Alex Lewis, representing the Tucson Indian Center/Native American Community**

**Motion: Jennifer Sprung**

**Second: George Favela**

**Motion carried unanimously.**

**Motion to approve Betty Villegas, Pima County Board of Supervisors Representative**

**Motion: Jennifer Sprung**

**Second: George Favela**

**Motion carried unanimously.**

6.0 Approval of February, March, and April 2020 Financial Reports

**Motion: Jennifer Sprung**

**Second: Dr. David Doré**

**Motion carried unanimously.**

7.0 COVID-19 Impact Roundtable Discussion

**Discussion; no formal action taken.**

8.0 Operations & Programs Update

**Discussion; no formal action taken.**

9.0 Call to the Public

**Discussion item; no formal action taken.**

10.0 Adjournment

**Motion: Monica Brinkerhoff**

**Second: Kathy Prather**

**Meeting adjourned at 5:50 p.m.**